

**TELECONFERENCE
ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 E. Washington Avenue, Madison WI
Alfred J. Hall, Jr. (608) 266-3423
Wednesday, February 2, 2000
8:00 A.M.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (01/12/00)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Alfred J. Hall, Bureau Director
 - i) Architect Section Roster – January 2000
 - ii) Regulatory Digest March 2000
 - a) Roger Roslansky Drafts
 - iii) Open Records Request
5. NCARB
 - a. Appoint Delegate to Mid-Central Conference, March 2000, Annapolis, MD
6. Section Member Activity
7. New Business
8. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Case Closings
 - b. Deliberation on Stipulations that May be Signed After Printing of Agenda
9. RECONVENE TO OPEN SESSION
10. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
11. Other Such Items as Authorized by Law
12. ADJOURNMENT